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**GOLDEN RESOURCES DEVELOPMENT INTERNATIONAL LIMITED**

**金源發展國際實業有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 677)**

**CHANGE OF BUILDING NAME OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Golden Resources Development International Limited (the “**Company**”) is pleased to announce that the building name of the principal place of business in Hong Kong of the Company will be changed from “Golden Resources Centre” to “Golden Resources Foods Centre”, therefore, the address of the principal place of business in Hong Kong of the Company will be changed to Golden Resources Foods Centre, 2-12 Cheung Tat Road, Tsing Yi Island, New Territories, Hong Kong with effect from 1 November 2023.

Save for the change of building name, the physical location of the principal place of business in Hong Kong, the telephone and fax numbers of the Company will remain unchanged.

By Order of the Board  
**Golden Resources Development International Limited**  
**Laurent LAM Kwing Chee**  
*Chairman*

Hong Kong, 31 October 2023

*As at the date of this announcement, the executive directors of the Company are Mr. Laurent LAM Kwing Chee (Chairman and Group Executive Chairman), Mr. Anthony LAM Sai Ho (Vice Chairman and Group Chief Executive Officer), Madam LAM Sai Mann, Ms. Morna YUEN Mai-tong and Mr. TSANG Siu Hung. The non-executive director of the Company is Mr. Dennis LAM Saihong. The independent non-executive directors of the Company are Mr. Joseph LAM Yuen To, Mr. Michael YU Tat Chi and Mr. Ronald YAN Mou Keung.*